



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant

Dave Williams

1855 Northwestern

El Paso, Texas 79912

Serial No.

Filing Date

Simultaneously Herewith

For

Screwless Clip Mounted Computer Drive

POWER OF ATTORNEY AND CERTIFICATION PURSUANT TO 37 CFR 3.73(B)

Honorable Commission of Patents and Trademarks Washington, D.C. 20231

Sir:

The undersigned assignee of the above identified application hereby appoints the following attorneys with full power to prosecute the application, to make alterations and amendments therein, and to transact all business in the United States Patent Office connected therewith:

I hereby appoint R. Wayne Pritchard, of the law firm Brandys Carson & Pritchard, P.C., Post Office Box 1647, El Paso, Texas 79949; Registration Number 34903; Tel. (915) 577-0091; Fax (915) 577-0095, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and all future correspondence should be addressed to him.

Certificate Under 37 CFR 3.73(b)

Axxion Group Corporation, a corporation of the State of Texas, certifies that is is the assignee of the entire right, title and interest in the patent application identified above by virtue of an Assignment from the inventors of the patent application identified above. The assignment was executed on August 18, 2000.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of the undersigned's knowledge and belief, title is in the assignee identified above. The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

The undersigned further declares that all statements made herein of its own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Respectfully submitted,

Axxion Group Corporation

By: Name:

Name

Date:

CE PRESIDENT FINA

8/22/00





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DECLARATION FOR NON-PROVISIONAL PATENT APPLICATION (37 CFR §1.63) AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My address and citizenship is as stated below next to my name.

I believe that I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled Screwless Clip Mounted Drive, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of any subsequent non-provisional application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119, of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Foreign Applications			Priority Claimed
			[Yes]/[No]
Number	Country	Date	
<u>Z1.99244527</u>	Peoples Republic of China	September 7, 1999	[Xes]/[No]
Number	Country	Date	•

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful and false statements may jeopardize the validity of the application or any patent issuing therefrom.

As the named inventor, I hereby appoint R. Wayne Pritchard, Registration Number 34903, 300 L. Main St., Suite 1240, El Paso, Texas 79901, Telephone Number (915)577-0091, Facsimile Number (915)577-0095, to prosecute this application and transact all hisiness in the Patent and Trademark Office connected therewith.

Full name of inventor:

Dave Williams

Inventor's signature

Date

Residence :

1855 Northwestern, El Paso, Texas 79912

Citizenship : U.S.A.

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